

US District Court Criminal Docket

**U.S. District - Pennsylvania Eastern
(Philadelphia)**

2:01cr458

USA v. Delbuono

This case was retrieved from the court on Thursday, July 23, 2020

Date Filed: 08/08/2001 Class Code: CLOSED
Other Docket: None Closed: yes

Defendants

Name

Michael Delbuono(1)
[Term: 11/29/2001]

Attorneys

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Charges

Complaints: none

Pending: 21:841(a)(1), 841(b)(1)(C) POSSESSION WITH
INTENT TO DISTRIBUTE HEROIN(1-5)

18:641 UNLAWFUL POSSESSION OF STOLEN
PROPERTY OF THE UNITED STATES(6)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Honorable PETRESE B. TUCKER

Disposition

IMPRISONMENT 18 MONTHS, SUPERVISED RELESAE 3
YEARS, SPECIAL ASSESSMENT \$ 600.00 AND FINE \$
10,000.00.

IMPRISONMENT 18 MONTHS, SUPERVISED RELESAE 3
YEARS, SPECIAL ASSESSMENT \$ 600.00 AND FINE \$
10,000.00.

U. S. Attorneys

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Date	#	Proceeding Text
08/08/2001	1	Information as to MICHAEL DELBUONO (1) count(s) 1-5, 6. (tj) (Entered: 08/09/2001)
09/06/2001	2	Notice dated 9/5/01 by USA as to MICHAEL DELBUONO that a Change of Plea Hearing is scheduled 9/14/01 at 10:00 a.m. before Judge Tucker. (lb) (Entered: 09/06/2001)
09/13/2001	3	Plea Memorandum by USA as to MICHAEL DELBUONO. Cert. of Service. (lb) (Entered: 09/14/2001)
09/14/2001		Arraignment as to MICHAEL DELBUONO HELD, count(s) 1-5, 6. (lb) (Entered: 09/17/2001)
09/14/2001	4	Plea entered 9/14/01 by MICHAEL DELBUONO. Court accepts plea. GUILTY: count(s) 1-5, 6 . PSI Ordered. Sentencing set for 11/16/01 at 9:30 a.m., Defendant detained. (lb) (Entered: 09/17/2001)
09/14/2001	5	Waiver of Indictment by MICHAEL DELBUONO. (lb) (Entered: 09/17/2001)
09/14/2001	6	Notice dated 9/14/01 of Sentencing as to MICHAEL DELBUONO setting sentencing at 9:30 a.m. on 11/16/01 before Judge Tucker. (lb) (Entered: 09/17/2001)

11/16/2001	7	Sentencing Memorandum by USA as to MICHAEL DELBUONO. Cert. of Service. (lb) (Entered: 11/16/2001)
11/16/2001	8	MOTION BY USA AS TO MICHAEL DELBUONO FOR JUDGMENT AND ORDER OF FORFEITURE , CERT. OF SERVICE. (lb) (Entered: 11/16/2001)
11/16/2001		Sentencing HELD as to MICHAEL DELBUONO, count(s) 1-5 and 6. (lb) (Entered: 11/28/2001)
11/21/2001	9	JUDGMENT AND PRELIMINARY ORDER OF FORFEITURE DATED 11/20/01 AS TO MICHAEL DELBUONO RE: \$1,275.00 DOLLARS U.S. CURRENCY, ETC. (SIGNED BY JUDGE PETRESE B. TUCKER) 11/2/301 ENTERED AND COPIES MAILED. (cmc) (Entered: 11/23/2001)
11/26/2001	10	Notice of Appearance for MICHAEL DELBUONO by Attorney, JOSEPH C. SANTAGUIDA. (lb) (Entered: 11/26/2001)
11/27/2001	11	Minute entry dated 11/16/01 as to MICHAEL DELBUONO: Re: Sentencing: Counts 1,2,3,4,5 and 6 imprisonment 18 months, supervised release 3 years, special assessment \$ 600.00 and fine \$ 10,000.00. Defendant is detained. (lb) (Entered: 11/28/2001)
11/29/2001	12	JUDGMENT DATED 11/27/01 AS TO MICHAEL DELBUONO COUNT(S) 1-5, 6 IMPRISONMENT 18 MONTHS, SUPERVISED RELESAE 3 YEARS, SPECIAL ASSESSMENT \$ 600.00 AND FINE \$ 10,000.00. (SIGNED BY JUDGE PETRESE B. TUCKER), 11/29/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (lb) (Entered: 11/29/2001)
03/08/2002	13	MOTION BY USA AS TO MICHAEL DELBUONO FOR ENTRY OF JUDGMENT AND FINAL ORDER OF FORFEITURE , CERT. OF SERVICE. (lb) (Entered: 03/11/2002)
03/12/2002	14	Information charging Prior felony drug Conviction(s) pursuant to 21 USC 851(a) as to MICHAEL DELBUONO, Cert. of Service. (cmc) (Entered: 03/14/2002)
03/14/2002	15	ORDER DATED 3/12/02 AS TO MICHAEL DELBUONO GRANTING [13-1] GOVERNMENT'S MOTION FOR ENTRY OF JUDGMENT AND FINAL ORDER OF FORFEITURE TO THE UNITED STATES OF AMERICA THE SUM OF \$ 1,275.00 IN U.S. CURRENCY, ETC., WITH CONDITIONS. (SIGNED BY JUDGE PETRESE B. TUCKER), 3/15/02 ENTERED AND COPIES MAILED AND FAXED. (lb) (Entered: 03/15/2002)
07/31/2002	16	REPORT AND ORDER OF PROBATION DATED 7/25/02 AS TO MICHAEL DELBUONO THAT THE AFORESAID CRIMINAL MONETARY PENALTIES, AS IMPOSED, BE AMENDED TO INCLUDE THAT PAYMENT SHALL BE DUE IN MONTHLY INSTALLMENTS OF \$ 100.00, PENDING FURTHER REPORT BY THE PROBATION OFFICE. (SIGNED BY JUDGE PETRESE B. TUCKER) 8/1/02 ENTERED. (lb) (Entered: 08/01/2002)
04/09/2004	17	REPORT AND ORDER OF PROBATION OFFICER OFFICER FOR ISSUANCE OF A WARRANT AS TO MICHAEL DELBUONO TO BE LODGED AS A DETAINER DIRECTING HIM TO BE ARRESTED AND BROUGHT BEFORE THE COURT FOR A REVOCATION HEARING. Signed by Judge R. BARCLAY SURRICK, EMREGENCY JUDGE on 4/9/04.4/9/04 Entered.(cmc) (Entered: 04/09/2004)
04/09/2004		PROBATION Warrant Issued by R. BARCLAY SURRICK as to MICHAEL DELBUONO. (cmc) (Entered: 04/09/2004)
06/02/2004	18	NOTICE OF HEARING as to MICHAEL DELBUONO Violation Hearing set for 6/30/2004 09:30 AM in COURTROOM 9B before HONORABLE PETRESE B. TUCKER. (adr,) (Entered: 06/02/2004)
06/04/2004	19	ORDER THAT THE WARDEN OD S.C.I. GRATERFORD AND THE U.S. MARSHAL FOR THE E.D. OF PA. PRODUCE BEFORE THIS COURT THE BODY OF MICHAEL DELBUONO ON 6/30/2004 AT 09:30 AM IN COURTROOM BEFORE THE HONORABLE PETRESE B. TUCKER TO APPEAR FOR A VIOLATION HEARING, ETC.. Signed by Judge PETRESE B. TUCKER on 6/2/04.6/4/04 Entered. (ke) (Entered: 06/04/2004)
07/02/2004	20	PROBATION Warrant Returned Executed on 6/17/04 as to MICHAEL DELBUONO. (ke) (Entered: 07/02/2004)
08/22/2006	21	NOTICE OF HEARING as to MICHAEL DELBUONO Violation hearing set for 9/6/2006 04:00 PM before HONORABLE PETRESE B. TUCKER. (adr) (Entered: 08/22/2006)
09/08/2006	22	ORDER AS TO MICHAEL DELBUONO THAT THE DEFT. IS SENTENCED TO 12 MONTHS IN CUSTODY. UPON HIS RELEASE FROM CUSTODY, THE DEFT. SHALL BE PLACED ON SUPERVISED RELEASE FOR A TERM OF 18 MONTHS. IT IS FURTHER ORDERED THAT THE SENTENCE IMPOSED IN THIS CASE SHALL BE SERVED CONSECUTIVELY TO THE SENTENCE IMPOSED IN CRIMINAL ACTION 04-684-1, ETC . Signed by Judge PETRESE B. TUCKER on 9/7/06.9/8/06 Entered and Copies Mailed, E-Mailed BY CHAMBERS. (ke) (Entered: 09/08/2006)
09/18/2006	23	Minute Entry for proceedings held before Judge PETRESE B. TUCKER. Final Hearing re Revocation of Supervised Release as to MICHAEL DELBUONO held on 9/6/2006. Counel address the Court. Court finds defendant in violation of supervised release. Defendant is sentenced to 12 Months in custody with credit for time served to be followed by 18 supervised release. Court Reporter N. O'Neill.(dt) (Entered: 09/18/2006)
11/05/2007	24	REPORT AND ORDER OF PROBATION OFFICER AS TO MICHAEL DELBUONO FOR THE ISSUANCE OF A WARRANT TO BE LODGED AS A DETAINER, FOR THE NAMED SUPERVISED RELEASEE TO BE ARRESTED AND BROUGHT BEFORE THE COURT FOR A REVOCATION HEARING.. Signed by Judge PETRESE B. TUCKER on 10/29/07.11/6/07 Entered. (jh,) (Entered: 11/06/2007)
11/07/2007	25	NOTICE OF HEARING as to MICHAEL DELBUONO Violation hearing set for 12/7/2007 10:00 AM before HONORABLE PETRESE B. TUCKER. (adr) Additional attachment(s) added on 11/8/2007 (md,). (Entered: 11/07/2007)
11/15/2007	26	ORDER AS TO MICHAEL DELBUONO THAT THE VIOLATION HEARING IN THIS MATTER PRESENTLY SCHEDULED FOR 12/7/07 IS CONTINUED PENDING THE RESOLUTION OF USA v. DELBUONO, ET AL., CRIMINAL ACTION #07-677-1. Signed by Judge PETRESE B. TUCKER on 11/9/07.11/16/07 Entered and Copies Mailed, E-Mailed. (ke) (Entered: 11/16/2007)

05/09/2008	27	NOTICE OF HEARING as to MICHAEL DELBUONO Violation hearing set for 6/26/2008 02:30 PM before HONORABLE PETRESE B. TUCKER. (adr) (Entered: 05/09/2008)
08/25/2008	28	NOTICE OF HEARING as to MICHAEL DELBUONO. Violation Hearing set for 9/9/2008 02:30 PM before HONORABLE PETRESE B. TUCKER. (adr) (Entered: 08/25/2008)
09/11/2008	29	Minute Entryfor proceedings held before HONORABLE PETRESE B. TUCKERViolation Hearing as to MICHAEL DELBUONO held on 9/9/08.Counsel address Court. Court finds Deft. in violation of supervised release and sentences Deft. to 12 months in custody to be served consecutively to the sentences received in his other federal sentences.Court Reporter L. MCCLOSKEY.(ke) (Entered: 09/11/2008)
10/09/2008	30	ORDER AS TO MICHAEL DELBUONO THAT THE DEFENDANT IS SENTENCED TO 12 MONTHS IN CUSTODY. THE SENTENCE IMPOSED IN THIS CASE SHALL BE SERVED CONSECUTIVELY TO THE SENTENCE IMPOSED UPON THE DEFENDANT IN CRIMINAL ACTION NUMBER 07-677-1. ALL OTHER PREVIOUS TERMS AND CONDITIONS OF THE JUDGMENT ENTERED AS TO THE DEFENDANT BY THIS COURT SHALL REMAIN IN FULL FORCE AND EFFECT. Signed by HONORABLE PETRESE B. TUCKER on 9/29/08.10/10/08 Entered and Copies Mailed, E-Mailed. (mac,) (Entered: 10/10/2008)

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